



AGENDA SPECIAL MEETING

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, December 4, 2002

9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**
Presentation to John Rush

COMMENTS FROM THE PUBLIC

- 5. Public Comment**
This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

- 6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held October 16, 2002.**

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:
Vacant
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:
Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:
Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

CONSENT ITEMS

(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. **LAFCO 02-18 - City of Fillmore Reorganization – Fillmore Pacific River Oak -** Reorganization of the City of Fillmore to annex a parcel of approximately 9.16 acres, and detach the parcel from the Ventura County Fire Protection District, Ventura County Resource Conservation District, Ventura County Service Area No. 32, and Ventura County Service Area No. 33 to accommodate residential development. The site is located approximately 500 feet southeast of the intersection of “C” Street and River Street. The proposal area is located within the City of Fillmore’s Sphere of Influence and Area of Interest.

RECOMMENDED ACTION: Approval

8. **LAFCO 02-19 City of Oxnard Reorganization – Stroube -** Reorganization of the City of Oxnard to annex a parcel of approximately 4.97 acres and a portion of Sycamore Street into the City of Oxnard, and detach the parcel from the Ventura County Fire Protection District and Ventura County Resource Conservation District to accommodate urban development. The site is located southwest of Stroube Street approximately 800 feet west of Vineyard Avenue. The proposal area is located within the City of Oxnard’s Sphere of Influence and Area of Interest.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

9. **LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District -** Proposal for the consolidation of Russell Valley Municipal Water District with Calleguas Municipal Water District, with Calleguas Municipal Water District to continue as the surviving District. Russell Valley Municipal Water District is located in the City of Thousand Oaks, County of Ventura, and is entirely within the Calleguas Municipal Water District.

RECOMMENDED ACTION: Approval

10. **LAFCO 02-17 City of San Buenaventura Reorganization – Wittenberg No. 3**
Reorganization of the City of San Buenaventura to annex three parcels totaling approximately 57 acres into the City of San Buenaventura, and detach the parcels from the Ventura County Fire Protection District and Ventura County Resource Conservation District to accommodate residential and institutional development. The site is located between Telephone Road on the north, the Ventura County Transportation Commission railroad right-of-way on the south, Saticoy Avenue on the west and Brown Barranca and Wells Road (State Highway 118) on the east, and is within the City of San Buenaventura's sphere of influence.

RECOMMENDED ACTION: Approval

11. **City of Simi Valley Reorganization – Marr Ranch**
- a. **02-20 S1 City of Simi Valley Sphere of Influence Amendment – Marr Ranch** Sphere of influence Amendment to include approximately 50 acres into the City of Simi Valley's Sphere of Influence.
 - b. **02-20 S2 Ventura County Waterworks District No. 8 Sphere of Influence Amendment – Marr Ranch** Sphere of Influence Amendment to include approximately 236 acres into Ventura County Waterworks District No. 8's Sphere of Influence.
 - c. **LAFCO 02-20 City of Simi Valley Reorganization – Marr Ranch**
Reorganization of the City of Simi Valley to annex approximately 236.40 acres into the City of Simi Valley and Ventura County Water Works District No. 8 and detach the parcel from the Ventura County Resource Conservation District to accommodate urban development.

The site is located east of Tapo Canyon Road and north of the Simi Hills Golf Course. The proposal area is located within the City of Simi Valley's Area of Interest.

RECOMMENDED ACTION: Approval (a, b and c)

ACTION ITEMS

12. **LAFCO 01-12 A2 City of San Buenaventura Reorganization – SCE- Extension of Time Request** -Grant an extension of time to December 31, 2003 for completion of proceedings for LAFCO 01-12 City of San Buenaventura Reorganization – SCE

RECOMMENDED ACTION: Approval

- 13. Agreement with Project Design Consultants For Water and Wastewater Service Reviews** – Proposed professional services agreement with Project Design Consultants to prepare municipal service reviews of water and wastewater services of 38 agencies in Ventura County for an amount not to exceed \$95,000

RECOMMENDED ACTION: Approval

- 14. Authorization for Executive Officer to Accept the Position of CALAFCO Deputy Executive Officer**

RECOMMENDED ACTION: Approval

INFORMATIONAL ITEMS

- 15.** Report on CALAFCO Annual Conference
16. City Islands Annexations – Invite affected cities to a presentation on January 15, 2003

EXECUTIVE OFFICERS REPORT

Agenda items for next meeting (January 15, 2003)

COMMISSIONER'S COMMENTS

CLOSED SESSION

It is the intention of the Commission to meet in closed session to consider the following items:

- 17.** Public Employee Performance Evaluation-Title: LAFCO Executive Officer

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.